

ATTACHMENT 3A

MINUTES

Del Norte Local Agency Formation Commission

June 14, 2010

4:00 pm

Members Present: Leslie McNamer, Kathryn Murray, Charles Slert and Gerry Hemmingsen, Chair

Members Absent: Sparky Countess

Others Present: George Williamson, Executive Director, Karen Phillips, PS Business Services, Eileen Cooper and City Manager Rod Butler

1. Call to Order/Roll Call

Chairman Hemmingsen called the meeting to order at 4:02 p.m.

2. Public Hearing

A. Consider Adoption of Fiscal Year 2010-11 Budget (ATTACHMENT 2A).

The public hearing was opened at 4:03 p.m. Staff mentioned the budget had been reduced by \$11,000 and legal fees and other line items were cut to make the budget leaner. No public comments were received. The public hearing was closed at 4:04 p.m.

On a motion by Commissioner McNamer, seconded by Commissioner Slert, and unanimously carried on a polled vote, with Public Member Countess absent, the Del Norte Local Agency Formation Commission approved and adopted the FY 2010-2011 Local Agency Formation Commission budget as presented.

3. Regular Business

A. Approval of April 26, 2010 Minutes (ATTACHMENT 3A).

On a motion by Commissioner McNamer, seconded by Commissioner Slert, and unanimously carried, with Public Member Countess absent, the Del Norte Local Agency Formation Commission approved and adopted the minutes of the April 26, 2010 meeting as presented.

B. Municipal Services Review Compliance Status (ATTACHMENT 3B).

Executive Officer Williamson reviewed the MSR compliance list with the Commission. The report was presented for information only. The Crescent City and Bertsch Ocean View MSR's will be brought back in July for action. Legal counsel and staff of both entities have reviewed the documents and will be commenting to Agency staff prior to the July meeting. Close out discussion at the Smith River Cemetery District will also be held at the July meeting.

C. Budget Status Report for 2009-10 (ATTACHMENT 3C).

Executive Officer Williamson reviewed the 2009-2010 FY budget with the Commission. There will be some carry over funds for the FY 2010-2011 to help reduce costs. This item was presented for information only.

4. Inquiries, Correspondence, Application Status and Referrals

- A. Staff - The Executive Officer provided a report of current projects, issues of interest, and pending legislation, including a report from the California Local Agency Formation Commission (CALAFCO) Workshop and the City of Crescent City Annexation Workshop.
- B. Commission - On their own initiative, Commission members may make brief announcements or reports on their own activities. They may ask questions for clarification, make a referral to staff or request a business matter be placed on a future agenda per Government Code Section 54954.2 (a).

The following Commissioners made reports: Commissioner McNamer thanked staff for working so hard on the budget.

- C. Public - Public comment on items of interest to the public within the subject matter jurisdiction of the Local Agency Formation Commission, and not otherwise appearing on the agenda. No action may be taken on any item not appearing on the agenda.

The following persons addressed the Commission: Eileen Cooper commented on her concerns after briefly reading through a Local Coastal Program (LCP) amendment at the County planning office's reference desk. The file contains a long legal brief stating that the water supply would be jeopardized by not having the adequate pumping ability. This having to do with the request for the sphere of influence change for the Bertsch Oceanview District. She does not want to see what happened to the city's sewer system. She feels that the water should be delivered in a safe manner; she does not feel that the users should have to pay for the cost of this development/expansion. The legal brief she is referring to challenges the negative declaration by Carpenters Local 751 and includes an engineering assessment, which appears to be very accurate regarding these situations. Rod Butler, City Manager, commented that the legal brief has to do with the Martin Ranch project and the possible provisions of water services to them by the City of Crescent City. July 15th is the council meeting that the issue will be discussed.

5. Adjournment

There being no further business to come before the Commission, Chairman Hemmingsen adjourned the meeting at 4:12 p.m. until the next regularly scheduled meeting tentatively scheduled for July 26, 2010 at 4:00 p.m.

Respectfully submitted,
Karen L. Phillips, Recording Secretary